

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
December 5, 2005**

The Board of Directors of Maricopa County Library District, Arizona convened in Informal Session at 9:00 a.m., December 5, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2 and Andrew Kunasek, District 3. Absent: Fulton Brock, District 1 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

BUDGETING FOR RESULTS GUIDELINES AND PRIORITIES

Item: A approve the Budgeting for Results Guidelines and Priorities for FY 2006-07 that provide direction from the Board of Directors of the Library District to the Office of Management and Budget and district staff so that a structurally-balanced budget is developed for the upcoming fiscal year. (C4906021800) (ADM2800-003)

Sandi Wilson, Deputy County Manager
Christopher Bradley, Deputy Budget Director
Brian Hushek, Deputy Budget Director

Ms. Wilson said this year's guidelines would be similar in nature to those in previous years for the Special Districts. She explained that all of the funds (in regards to supporting wage and benefit increases) face a challenge in the FY 2006-07 budget. OMB plans diligent efforts to offset these increases by efficiency savings through the Managing for Results program.

She said that the revenue forecast is fairly optimistic. OMB will be looking at funding requests for new programs during the next fiscal year to make certain funds are being spent appropriately. She said that Public Health, Safety and Justice projects have the highest priority.

Brian Hushek reported on projects that relate to the Capital Improvement Plan (CIP), saying that they will continue to be financed on a pay-as-you-go basis. He gave the next fiscal year budget calendar from budget development through setting the tax rate on August 21, 2006.

Supervisor Stapley said the staff has again done a fine job on this new set of budget guidelines and have accurately considered the circumstances facing the District during the next year. He thanked them for their continued hard work.

Supervisor Kunasek also praised the management staff, saying, "It is a good sign to show restraint in relatively good times. It is a discipline that Maricopa County should be proud of – that it's not only adopted but I think it's been accepted by both elected and planning departments as the best way to do the people's business."

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (3-0-2) to approve the Budgeting for Results Guidelines and Priorities for FY 2006-07.

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board